

CITY COUNCIL MINUTES
November 26, 2012
SPECIAL SESSION

A Special Session of the Auburn City Council was held in the Council Chambers, City Hall, 1225 Lincoln Way, Auburn, California on Monday, November 26, 2012 at 6:00 p.m. with Mayor Hanley presiding.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL:

Council Members Present: Keith Nesbitt, J. M. "Mike" Holmes, William W. Kirby, Bridget Powers, Kevin Hanley

Council Members Absent: None

Staff Members Present: City Manager Robert Richardson

1. Public Comment

None.

By **MOTION** adjourn to a Closed Session under Government Code Section 54957.6

MOTION: Moved/ Seconded/ Unanimously approved

- (1) PUBLIC EMPLOYEE PERFORMANCE EVALUATION
G.C. 54957

Title: City Manager

REPORT OUT OF CLOSED SESSION

No reportable action.

Adjournment

Mayor Hanley adjourned the meeting, without objection at 7:05 p.m.

Kevin Hanley, Mayor

Amy M. Lind, Deputy City Clerk

CITY COUNCIL MINUTES

January 14, 2013

REGULAR SESSION

The Regular Session of the Auburn City Council was held in the Council Chambers, City Hall, 1225 Lincoln Way, Auburn, California on Monday, January 14, 2013 at 6:05 p.m. with Mayor Hanley presiding and City Clerk Stephanie Snyder recording the minutes.

CALL TO ORDER at 5:30 p.m.

ROLL CALL:

Council Members Present: Bridget Powers, Kevin Hanley, Keith Nesbitt, William W. Kirby

Council Members Absent: J. M. "Mike" Holmes (entered at 5:31 p.m. and was present for closed session)

Staff Members Present: City Manager Robert Richardson, City Attorney Michael Colantuono, Community Development Director Will Wong, Fire Chief Mark D'Ambrogi, Public Works Director Bernie Schroeder, Public Works Engineer Carie Huff, Transit Analyst Megan Siren, Administrative Services Director Andy Heath and Police Chief John Ruffcorn.

By **MOTION** adjourn to a Closed Session under Government Code Section 54957.6

MOTION: Kirby/ Powers/ Unanimously approved by voice

1. **Conference with Labor Negotiators:**
(G.C. 54957.6)

Agency Designated Representatives: Robert Richardson, Patrick Clark

Employee Group: Auburn Police Officers Association

REPORT OUT OF CLOSED SESSION

Mayor Hanley reported that instructions were given to the labor negotiators and there were no other reportable actions.

PLEDGE OF ALLEGIANCE

AGENDA APPROVAL

The agenda was approved as presented by consensus of the Council.

CONSENT CALENDAR

1. **Warrants**

By **RESOLUTION 13-01** approve Warrants #81076 through #81498 totaling \$3,817,709.80.

2. **Minutes**

By **MOTION**, approve City Council minutes of 11/19/2012, 12/03/2012 and 12/10/2012.

3. **Appointment of Historic Design Review Commissioner**

By **RESOLUTION 13-02**, re-appoint Liz Briggs to the Historic Design Review Commission.

4. **Mayoral Appointments to Board and Commissions**

By **MOTION**, affirm Mayor Hanley's nominations of Councilmembers to serve on various boards and commissions and by **MOTION**, approve the tentative FPPC Form 806 listing compensated Councilmember appointments to boards and commissions.

5. **Mobile Food Vending on Private Property – Second Reading of Ordinance**

Hold a second reading, by title only, of an **ORDINANCE 13-01** amending the Auburn Municipal Code by adding Chapter 159.176 *et. seq.* to regulate mobile food vending on private property.

By **MOTION**, direct staff to initiate proceedings to amend the levy of assessments for the Downtown Business Improvement District (BID) to include mobile food vending.

6. **Amendment of City Ordinance Limiting Liability**

Hold a second reading, by title only, of an **ORDINANCE 13-02** to add Section 10.23 to the Auburn Municipal Code regarding limitation of tort liability for acts of omissions of city officers and employees.

7. **Quarterly Report of Investments – Quarter Ending September 30, 2012**

Receive, review and file the "*City of Auburn Quarterly Investment Report*" for the quarter ending September 30, 2012.

8. **Auburn Municipal Airport Capital Improvement Plan Update 2012-2018**

By **MOTION**, authorize the Director of Public Works to submit the Auburn Municipal Airport Capital Improvement Plan 2012-2018 to the Federal Aviation Administration.

9. **2012 Street Overlay Project – Dairy Road – Notice of Completion**

By **RESOLUTION 13-03**, authorize the recording of a Notice of Completion to Baldwin Contracting Company, Inc. (DBA Knife River Construction) for the 2012 Street Overlay Project – Dairy Road.

10. **Street Sweeper Repower**

By **RESOLUTION 13-04**, authorize the Director of Public Works to repower the 2002 Johnson Street Sweeper.

11. **Palm Avenue Sidewalk and Bicycle Lane Project - Update**

Receive, review and file update on the Palm Avenue Sidewalk and Bicycle Lane Project.

12. **Surplus Equipment**

By **RESOLUTION 13-05**, declare as surplus to the City's needs the equipment listed on exhibit A and direct staff to contract with an auctioneer to assist the City in disposal of equipment or properly dispose of items.

13. **City of Auburn ADA Transition Plan – Consultant Agreement**

By **RESOLUTION 13-06**, authorize the Director of Public Works to execute a consultant agreement with VANIR Construction Management for Phase 1 of the City of Auburn's ADA Transition Plan in an amount not to exceed \$37,032.

14. **Airport Operations Technician Position Recruitment**

By **MOTION**, authorize the recruitment of the Airport Operations Technician position.

15. **Lease Purchase Agreement – Public Works Dump Truck**

By **RESOLUTION 13-07**, authorize the City Manager or his designee to execute a Lease Purchase Agreement in the amount of \$144,022.50 between the City of Auburn and Sovereign Bank, N.A. as it relates to the purchase of one (1) new Peterbilt Dump Truck for Public Works use.

***** End of Consent Calendar *****

By **MOTION**, approve the consent calendar.

MOTION: Holmes/Powers/Approved 5:0

16. **Public Comment**

Fire Chief Mark D'Ambrogi, representing Western Placer County Fire Chiefs Association, informed the Council of an online survey opportunity and invited them to the monthly meeting in February to discuss challenges and opportunities on the Western Slope.

Council Member Nesbitt congratulated Wayne Manning on being sworn in as the new President of the Auburn Chamber of Commerce, and Harvey Roper for receiving the Lifetime Achievement Award.

PUBLIC HEARING

17. **Mobile Food Vendors in the City's Public Right of Way**

Associate Planner Lance Lowe presented this item. He said the public hearing is continued from the October 22, 2012 City Council meeting. He said the ordinance prohibits mobile food vendors in the public right-of-way in the Old Town and Downtown Historic Districts per the same map approved in regards to mobile food vendors on public property. He said the mobile food vendors will be subject to business improvement district fees if conducting business in either district. He reviewed the regulations in regards to applying for a business license, time parked at any one spot, where the vehicle must be parked, signage and exemptions. He said staff consulted the school district in regards to mobile food vendors, and they expressed concern about these vendors being in the public right-of-way in proximity to the high school. He said they recommended a 1000 foot radius from the high school grounds.

Council Member Kirby asked about the overlap (in restricted areas) on the maps provided to Council. He also asked about the correspondence from the school district and what other local cities prohibit mobile food vending at their schools.

Jim Anderson, business owner (Taco Tree) in Auburn, spoke about the negative effects of mobile food vending in the public right-of-way near his business.

Council Member Nesbitt said he supports the 1000 foot radius and said he would like to see the "triangle between the two restricted areas included".

Council Member Holmes said he supports this proposed ordinance and said he would like to see the section regarding sales to students adjacent to Placer High School grounds included.

Council Member Kirby spoke of the restricted areas on the map with the distance separation requirement from the high school.

Mayor Hanley spoke of the challenged areas around the school, and the danger of adding mobile food vendors to that area. He said he supports either the 750 foot and 1000 foot radius from the high school.

A. By Motion, introduce and hold a first reading, by title only, of an ordinance as amended by the City Council, amending the Auburn Municipal Code by adding Chapter 72.31 *et. seq.* entitled Regulation of Mobile Food Vendors in the Public Right of Way, which includes the following actions:

1. Adoption of a Categorical Exemption prepared for the Mobile Food Vending Ordinance as the appropriate level of environmental review in accordance with Section 15311 (Accessory Structures) and Section 15304(e) (Minor Alterations to Land) of the CEQA Guidelines;
2. Adoption of Findings of Fact for approval of the Mobile Food Vending Ordinance, as presented in the staff report;
3. Approval of the Mobile Food Ordinance in the Public Right of Way as presented in the staff report; and,
4. Include Section 72.31.080 (B) Entitled "Sales to Students Adjacent to High School Grounds", to create a 1000 foot distance separation requirement for Mobile Food Vendors, in proximity to Placer Union High School as discussed in this staff report.

B. Direct Staff to Initiate Proceedings to Amend the Levy of Assessments for the Old Town and Downtown Business Improvement District (BID) to include Mobile Food Vending, in the Public Right of Way.

MOTION: Holmes/Nesbitt/Approved 5:0

REPORTS

18. Arts Commission Report

Lee Buckingham, Chair of the Arts Commission presented this report. He reviewed the commission's activities during the past year. He also updated the Council on current activities of the commission. He reviewed the budget for the commission and costs occurred during the past year. He also requested to hold an open competition to design a logo for the commission. He said this would provide a form of identification for the Arts Commission.

Mayor Hanley asked how a separate and distinct logo for the commission would help improve the arts or raise money for the commission.

Lee Buckingham said it gives the commission an identity apart from the City. He said they would still like it to incorporate a look of the City, but provide a logo for Arts Commission activities.

Council Member Holmes said a logo for the Arts Commission would not have to be considered separate from the City, but act as another logo for the City's use. He said the proposed logo would still have to come back to the City Council for approval.

Council Member Nesbitt said he sees no harm in the Arts Commission having a logo to identify their commission's activities.

Council Member Kirby said he supports the idea of a logo for the commission. He spoke of the positive impact the Arts Commission on the community.

Council Member Powers said the Endurance Capital Committee has its own logo and she supports a logo for the Arts Commission.

Mayor Hanley said he has mixed feelings in regards to a logo. He said he would prefer it not be too distinct from the City of Auburn because the commission is not a private organization; it is a city commission. He said he would like it to be made clear that it is the "City of Auburn" Arts Commission. He said he is very impressed with all the work the commission does. He spoke of the murals throughout the city that have faded over time as a possible future project for the Arts Commission.

Lee Buckingham said an inventory for the art around town has been started and the commission plans to complete that soon.

Council Member Kirby asked about art donated to the city and the maintenance responsibilities.

Public Works Director Bernie Schroeder said there will be an agreement on each piece that will have a provision for maintenance.

City Manager Robert Richardson said each piece that is accepted has a maintenance plan with the city. He said the Arts Commission is usually consulted due to their expertise.

Council Member Holmes spoke of cleaning up the artwork on the back of the Elk's Lodge. He also talked about private art as opposed to public art owned by the city.

COUNCIL BUSINESS

19. Results of Annual Audit – Fiscal Year 2011-12

Finance Director Andy Heath presented this item. He reviewed the purpose and scope of the audit, the audit opinion, the Comprehensive Annual Financial Report (CAFR), selected financial information (FY 2011-12), the management report and related auditor recommendations (report available in permanent record). In his conclusion he restated the following: (1) the City received an unqualified opinion on Audit of FY 2011-12 financial statements, (2) the General Fund recognizes the first surplus since FY 2005-06, (3) Capital outlay and maintenance during FY 2011-12 was approximately \$2.9 million, (4) City General Fund Reserves/ Fund Balances are at \$2.73 million at the end of FY 2011-12, and (5) the City's Comprehensive Annual Financial Report receives its sixth consecutive GFOA Award for Financial Reporting Excellence.

Council Member Kirby asked what a "healthy" reserve balance would be for a city the size of Auburn.

Andy Heath said it is optimal to have a 50% reserve (based on the current budget) but 30% of the budget (the current balance) is prudent in his opinion. He said the city went through an analysis in 2004 and 2 million dollar was the recommended reserve balance.

Council Member Powers asked about the additional funds to be put in the reserve, the policy that was recommended in the audit, the land in the dissolved redevelopment agency, and sewer fund balances.

Council Member Nesbitt asked about personnel services costs and the breakout of public safety personnel cost.

Council Member Holmes asked about Community Development Block Grant loans status, past results in audits, and the redevelopment property.

Mayor Hanley asked for more information about the Governmental Accounting Standards Board (GASB) Statement #54.

Richard Sanborn, resident of Auburn, commented on Sewer and Airport Funds, wanting to be sure restricted funds are not borrowed and used for anything else.

Andy Heath assured him they are not, and invited him to visit his office at any time for more information.

Council Member comments followed congratulating Andy Heath on the thorough report and thanked him and his staff for their work.

20. **Support for American River Canyon Overlook Facility**

Council Member Holmes presented this item. He gave background on this project which is proposed to be built on county property. He said the Auburn State Recreation Area (ASRA) has submitted a proposal for a grant for the first phase of construction.

Council Member questions followed regarding funding for maintenance for the facility, the county's responsibilities, and the grant awarding organization.

Mike Lynch, State Parks Superintendent for the Auburn State Recreation Area, provided additional background on this facility. He said it is a transportation related mitigation grant through their organization. He said they are looking for community support for this grant. He said if they receive the grant, they will finalize a contract with Placer County for future maintenance.

Council Member comments followed regarding supporting the ASRA by sending a letter of support.

By **MOTION**, approve the submission of a letter of support for the American River Canyon Rim Overlook Facility grant application to the Gold Fields District, California Department of Parks and Recreation.

MOTION: Holmes/Powers/Approved 5:0

21. **Proposed Ordinance Banning Smoking in the Auburn School Park Preserve**

Council Member Holmes presented this item. He said his concerns with the park include trash and illegal marijuana smoking. He said the City of Auburn receives a grade F in the annual report from the American Lung Association. He said this could be an action to signify that the city is interested in reducing the amount of smoking in public recreation areas.

Council Member Nesbitt asked about enforcement of this type of ordinance.

Council Member Kirby spoke about the negative effects of smoking and his personal experience with many smoking related cancers. He said smoking should be banned in all public areas of the city. He said he would like to see a ban on smoking in Central Square. He said smoking in public areas like these is extremely offensive. He spoke of the danger of second hand smoke to all the people around the smoker.

Council Member Nesbitt said he would like to see a smoking ban at transit shelters due to mobility issues of some people using public transportation.

Mayor Hanley said he is not in favor of this item. He said he doesn't feel a ban on smoking in the park would deter people from smoking. He said second hand smoke is a problem in confined areas. He said the School Park Preserve is not a confined area. He said a more effective law to deter people from smoking would be health insurance premium ratings for tobacco users. He said he visited the park this afternoon and does not see an issue with littered cigarette butts. He spoke of other ways to make the park cleaner. He said he feels it is wrong to suggest there is marijuana smoking occurring in the park, without evidence. He said it would not be a good use of Auburn officer's time to enforce a no smoking law in the park. He said he favors further efforts to make sure the park is clean and further efforts to try to reduce smoking. He said it is not worth the city's resources to start fining people in a park who smoke. He said they are not causing anyone any harm.

Council Member Kirby reiterated that a smoker sitting on a park bench smoking effects people 20 feet around them. He said in a public area that should not be tolerated. He said smokers are denying other people the right to use that space by their ignorant and offensive behavior which should not be condoned by the city.

By **MOTION**, direct the City Attorney and staff to develop a proposed ordinance banning smoking in the Auburn School Park Preserve.

MOTION: Holmes/Kirby/Approved 4:1 (Hanley voted no)

CITY COUNCIL REPORTS

22. **City Council Committee Reports**

Council Member Kirby reported on the Placer Nevada Wastewater Authority and the importance of coming to a wastewater solution. He also reported on the homeless problem in the area and the great work by the Gathering Inn.

Council Member Holmes reported on the 125th anniversary of the reincorporation of the City of Auburn, SEDCorp JPA, Placer County Air Pollution Control District grants, Auburn Placer Performing Arts Center grant, Placer Consortium on the Homeless meeting, Auburn State Recreation Area, and a proposed change to Auburn Chamber of Commerce bylaws.

Council Member Nesbitt reported on SHAAC's recent meetings, Downtown Business Association meeting regarding Christmas Lighting in the future, Economic Development Commission's recent activities, and the Oversight Committee to the Successor Agency.

ADJOURNMENT

Mayor Hanley adjourned the meeting without objection at 8:15 p.m.

Kevin Hanley, Mayor

Stephanie L. Snyder, City Clerk

CITY COUNCIL MINUTES

January 28, 2013

REGULAR SESSION

The Regular Session of the Auburn City Council was held in the Council Chambers, City Hall, 1225 Lincoln Way, Auburn, California on Monday, January 28, 2013 at 6:00 p.m. with Mayor Hanley presiding and City Clerk Stephanie Snyder recording the minutes.

CALL TO ORDER

ROLL CALL:

Council Members Present: Keith Nesbitt, J.M. "Mike" Holmes, William Kirby, Bridget Powers, Kevin Hanley

Council Members Absent: none

Staff Members Present: City Manager Robert Richardson, Assistant City Attorney Michael Cobden, Community Development Director Will Wong, Associate Planner Lance Lowe, Fire Chief Mark D'Ambrogi, Public Works Director Bernie Schroeder, Deputy City Clerk Amy Lind, Transit Analyst Megan Siren, Administrative Services Director Andy Heath and Police Chief John Ruffcorn.

PLEDGE OF ALLEGIANCE

MAYOR'S COMMENDATIONS/PROCLAMATIONS/ACKNOWLEDGEMENTS/ANNOUNCEMENTS

A Certificate of Appreciation was presented for Teresa Schredl of the Technology Commission.

AGENDA APPROVAL

The agenda was approved as presented by consensus of the Council.

CONSENT CALENDAR

1. **Reappointment of Technology Commissioners**

By **RESOLUTION 13-08** reappoint Richard Owens and Paul Mercurio to the Auburn Technology Commission with a term ending 1/31/2017.

2. **Reappointment of Endurance Capital Committee Members**

By **RESOLUTION 13-09** reappoint Colleen Conley and Cynci Calvin to the Endurance Capital Committee.

3. **Surplus Equipment/ Police Department**

By **RESOLUTION 13-10**, recognize the surplus equipment as sold, traded or destroyed as listed on exhibit A & B.

4. **Mobile Food Vendors in the City's Public Right of Way**

By Motion, hold a second reading, by title only, and adopt **ORDINANCE 13-03** amending the Auburn Municipal Code by adding Chapter 72.31 *et. seq.* to regulate Mobile Food Vending in the Public Right of Way.

***** End of Consent Calendar *****

By **MOTION**, approve the consent calendar.

MOTION: Nesbitt/Powers/Approved 5:0

5. **Public Comment**

At the request of Mayor Hanley, City Manager Robert Richardson gave background information on Baltimore Ravine Specific Plan and the United Auburn Indian Community (UAIC) in response to a letter that was mailed anonymously to residents of Auburn (both anonymous letter and press release by the City is in permanent record).

Paul Berger, resident of Auburn, requested Mayor Hanley and the City Council join "Mayors Against Illegal Guns" (letter in permanent record).

James and Kim Dahlin, land owners in Phase 2 of the Baltimore Ravine Specific Plan, spoke about their concerns about the UAIC involvement and said in the "24 or 25 meetings" they have been involved with, being land owners, the tribe's ownership was never disclosed to them. They stressed the importance of keeping control over this property.

COUNCIL BUSINESS

6. **Recommendations from Streetscape History and Art Advisory Committee (SHAAC)**

Council Member Nesbitt introduced this item. He reviewed the items that will be presented tonight.

Harvey Roper, member of the SHAAC, presented the two applications the SHAAC committee received for engraved tiles saying the committee

recommends approval for both Annabell McCord in Central Square and Michael Goodwin in the Arts Zone by the State Theater. He presented the 10 names that SHAAC recommends for future engraving of tiles in Central Square. He also presented a map of Auburn that SHAAC would like to have redesigned to install on the vacant third interpretative sign in Central Square to highlight historic buildings to visit while in Auburn.

Lee Buckingham, member of the SHAAC, presented the "Auburn Hall of Fame" monument sign to be located at Old City Hall to recognize outstanding citizens of Auburn. He quickly reviewed the street names SHAAC is recommending for Baltimore Ravine project, adding this item would be continued to the 2/28/13 meeting due to not being complete at this time.

¶ Council Member Keith Nesbitt clarified that a minimal expenditure would be needed to bring the prototype back for both the interpretative sign and monument sign.

Council Member questions followed regarding the original nomination master list, buildings to be on the interpretative sign map, street names, tiles remaining in Central Square, people recognized for jobs they held, sponsors for tiles to be engraved, cost difference between tiles already in the ground and new tiles to be installed, and a nomination process for new monument idea.

Cheryl Maki, resident of Auburn, spoke in support of a tile honoring Annabell McCord. She recognized the family and friends of Annabell in attendance at the meeting. She reviewed the many contributions of Annabell McCord and stressed her well known saying "If not you, who?".

Janet Crosby, on behalf of the Auburn Symphony League, spoke in favor of a tile honoring Michael Goodwin. She spoke of his extraordinary achievements which made the symphony what it is today.

Council Members spoke to each item and explained why and what they support and oppose. Some of the comments included remaining vacant tiles, yearly limit to tiles engraved, SHAAC's hard work, criteria for tiles vs. new monument sign, and tiles available in future phases.

Council Member Nesbitt reminded the Council that it was by Council's direction to bring 10 names back for engraving tiles. He said criteria for the hall of fame monument is still being discussed; the approval tonight is just to show approval of the idea so SHAAC can continue moving forward.

By **MOTION:**

- 1) A) Approve application for tile for Annabell McCord in Central Square.
Kirby/Holmes/Approved 5:0

Council Member Kirby expressed concern about the engraving of a tile for Michael Goodwin, and reminded the Council that without Janet North, the symphony would have never been created.

- B) Approve application for tile for Michael Goodwin in the Arts Zone (State Theater area).

Nesbitt/Powers/Approved 4:1 (Kirby no)

- 2) Approve 10 names for tiles in and around Central Square for future etching:

- a) 3 tiles that highlight significant landmarks; Bloomer Cut, Auburn Foresthill Bridge, and Mountain Quarries (No-Hands) Railroad Bridge.
- b) 1 tile honoring the Auburn Hook and Ladder Company
- c) 3 tiles that honor people of Historical Significance; The Yue Family and the Shanghai, Frederick Birdsall, and Charles Tuttle.
- d) 1 tile in the Art Zone (near Hilda's Bakery) Dr. Ken Fox
- e) 2 tiles in Sport Zone (In front of Wells Fargo) Jeff Hamilton and Roy Mikkelsen

Council Member Holmes said he had concerns about the Yue Family tile not being located in the Old Town Area where they had their business.

Council Member Nesbitt said the tiles in Central Square are themed the confluence. He said these tiles represent the confluence of people, places and events that shaped Auburn.

Powers/Kirby/Approved 4:1 (Holmes no)

- 3) Approve in concept the Third Interpretive Sign at Central Square and return to Council with a mockup.

Holmes/Powers/Approved 5:0

- 4) Approve in concept a Monument Sign honoring citizens and request that Arts Committee return to Council and provide a mock-up sample.

Mayor Hanley said he would like the criteria to be the annual McCann winners. He said he does not see the need to reopen a nomination process like was done with the tiles.

Council Member Powers said she looks forward to continuing the discussion about how these names will be determined, because she would not like it to be limited to just McCann award winners.

Powers/Nesbitt/Approved 5:0

5) Consensus of the Council was to continue Street Names to the February 25, 2013 City Council Meeting

Council recessed at 7:30 p.m. and reconvened at 7:37 p.m.

7. **Ad-Hoc Committee**

Mayor Hanley presented this item. He said he would like to create an ad-hoc committee for the 125th anniversary of the reincorporation of Auburn. He said Council Member Holmes has agreed to Chair the committee, Council Member Nesbitt has agreed to be Vice Chair. He said this committee will also include City Manager Bob Richardson and City Historian April McDonald-Loomis. He said the expectation for the committee is to meet to discuss ways to highlight Auburn's history and advise Council and public of upcoming events to celebrate. He said he would also like to have City Clerk Stephanie Snyder serve on this committee.

Council Member Kirby asked if the committee has any funding dedicated.

Mayor Hanley said there is no funding for this committee. He said Council Member Holmes already knows of numerous events that will be occurring and this committee is to discuss these things.

Council Member Holmes highlighted a couple of the upcoming events. He said by the end of February a status report will be brought back to Council. He said many of these events will be extended over a period of time. He said the committee could sunset at the end of September.

By **MOTION**, create an ad-hoc committee regarding the upcoming 125th anniversary of the reincorporation of the City of Auburn to sunset 9/30/2013.

Holmes/Kirby/ Approved 5:0

8. **Transparency in Bargaining Policy**

City Manager Bob Richardson presented this item. He said this policy allows for a time span at the beginning of the collective bargaining

process for both parties to put all their proposals on the table. He said lists of the proposals with financial analysis would be made available to the public. He said the collective bargaining process would then continue as it currently does and at the end of the process, the tentative agreement would be made public for a two week period prior to it coming to City Council for approval. He said this policy will be placed in the Employee-Employer Relations Policy (EE-ER). He said as with any change to this document, the revision needs to be presented to all the city's bargaining units and allow for a meet-and-consult process and receive feedback. He said after this it will be brought back to City Council for final approval. He said at that point it would be implemented for the next round of negotiations.

Council Member Kirby clarified that no personal issues regarding individual employees would be made public during this process.

City Manager Bob Richardson confirmed that would not occur.

Council Member Nesbitt asked for clarification of the process for the beginning of negotiations under this new policy.

Council Member Kirby said he wants to include verbiage to ensure the fiscal impact is made public also.

Mayor Hanley said collective bargaining is one of the most important things that City Council members do. He said it can determine both in a positive and negative way, the future of the City. He said there is a balance to strike between recruiting and retaining great employees and providing services to city residents. He said this policy will guarantee that the public will know what the proposals are and what they cost early on in the process. He said it will also guarantee the members of the employee groups will have full knowledge of what the city proposal is and what their own bargaining unit proposal is.

By **MOTION**, approve the Transparency in Bargaining policy and direct staff to amend the Employer-Employee Relations Policy accordingly (to include the verbiage regarding including a fiscal impact in the public document).

Powers/Nesbitt/Approved 5:0

9. **Street Naming Process for Auburn**

Associate Planner Lance Lowe presented this item. He said an ordinance amendment would be required to establish a process for street naming.

He said the developer for Baltimore Ravine was contacted regarding this proposed amendment and he has no comment at this time.

Council Member Holmes said as the City goes through this process, he would like the developer's (of Baltimore Ravine) concerns taken into consideration.

Richard Sanborn, resident of Auburn, spoke about the importance of naming streets so that they clearly distinguish one from another to avoid confusion.

Council Member Powers said she would like to still be able to take into consideration a developers theme of a development in any particular situation.

Council Member Kirby said a while the developer should be able to be involved in the discussion; the ordinance should allow the city to veto anything that doesn't fit this community.

Council Member Holmes used the Gray Horse development street names as an example of street names not personal to Auburn; he said a broad perspective should be used going forward with this ordinance amendment.

Council Member Nesbitt agreed street names should be something relative to Auburn. He said there could be certain aspects that would be deferred to the developer. He said this amendment would give the city the vehicle to have more of a say in future street naming.

Mayor Hanley said he agrees that because the City owns the streets, they should be involved in the naming; while at the same time he agrees that working with the developer is important. He said he wants to ensure a public process.

By **RESOLUTION 13-11**, direct staff to initiate an ordinance amendment of Chapter 158 to establish a process and standards for street naming in the City of Auburn.

MOTION: Holmes/ Kirby /Approved 5:0

REPORTS

10. City Council Committee Reports

Council Member Nesbitt reported on the extra train to Auburn as part of the Capital Corridors Joint Powers Authority.

Council Member Holmes reported that the Elk's Lodge wall mural has been cleaned up. He reported that Sierra Economic Development Corporation CEO Brent Smith is retiring and they are in the process of developing criteria for his replacement. He reported on the Placer County Transportation Planning Agency sub-committee regarding unmet transportation needs.

Council Member Kirby reported on a request he received about creating an extension of Shale Ridge Road through to Bill Clark Way; he asked staff to look into this. He reported on the regional sewer issue and strongly encouraged the other Council Members to meet separately with staff regarding their views on this issue. He reported on the upcoming Mardi Gras celebration being hosted by Rotary.

Council Member Powers reported on the next meeting of the Auburn Airport Business Park Association. She also reported on her year as Chair of the Placer County Economic Development Commission.

ADJOURNMENT

Mayor Hanley adjourned the meeting, without objection, at 8:24 p.m.

Kevin Hanley, Mayor

Stephanie L. Snyder, City Clerk

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